



AGENDA

Board of Trustees Regular Public Meeting
May 9, 2016 6:30 p.m. Room 4E-100

Trustees: Rachee Allen, Kevin Collins, Terry Coulthard, Rick Volpe, Marvin Zuker

Staff: Michael O’Keefe, Director; Linda Ward, Principal; Sonja Litner,
Vice Principal; Terry Jakobsmeier

Holland Bloorview Kids
Rehabilitation Hospital: Julia Hanigsberg, CEO
Lynda Torneck

Guests: Heather Fairley, Teacher; Linda Trimble, Educational Assistant;
Amanda Anderson, CRT

Regrets:

Recorder: Danielle Kennedy

Presiding: Rachee Allen, Chair

PRESENTATIONS

Family Math – Amanda Anderson, CRT

1. CALL TO ORDER

2. REVIEW AND APPROVAL

2.1 Approval of the Agenda for the Public Meeting of May 9, 2016

2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of March 10, 2016

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS

5. HOLLAND BLOORVIEW UPDATE (J. Hanigsberg)

6. REPORTS

6.1 PRINCIPAL’S REPORT (L. Ward)

6.2 DIRECTOR’S REPORT (M. O’Keefe)

7. ACTION/INFORMATION ITEMS

7.1 Board By-Laws

7.2 Strategic Planning Review

7.3 Concussion Policy

8. FINANCE (K.Collins)

8.1 Financial Position

8.2 Statement of Operations

9. TRUSTEE ENQUIRIES

10. ITEMS OF INTEREST

11. CORRESPONDENCE

12. NEXT MEETINGS

June 7, 2016

July 5, 2016

13. IN CAMERA

14. ADJOURNMENT